

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 11, 2013.

Present: Nancy R. Carwile, Chairman
Haywood J. Hamlet, Vice Chairman
Gary M. Walker
Joseph E. Carey, Sr.
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Chairman Carwile called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr., and carried with all other members present and voting yes to approve the minutes as presented.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to schedule a Public Hearing on July 9, 2013 at 1:35 p.m. for the purpose of hearing public comment on the VDOT 6 Year Plan for FY 2014 through 2019.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to set a Special Called Meeting on June 28, 2013 at 1:30 p.m. to approve the County Budget and Set Tax Levies.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the following resolution:

WHEREAS, First Responders are the first to arrive on an emergency or disaster scene; and

WHEREAS, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

WHEREAS, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Drakes Branch Volunteer Fire Department to provide ALS-Non-Transport service to its citizens.

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to approve the Emergency Response Plans as presented.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to appropriate the following:

10-3203-5618 – Four-For Life Account - \$1,096.52

These funds are in addition to the amount budgeted. The Four-For Life funds have been received.

40-5309-3164 – Comprehensive Service Mandated Purchased Services - \$250,000.00
\$195,000.00 State funds and \$55,000.00 local matching funds.

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to pay the invoices as presented.

Motion was made by Joseph E. Carey, Sr., seconded by Gary D. Walker and carried with all other members present and voting yes to appoint Garland H. Hamlet, Jr. as the Director of Emergency Services.

The meeting was adjourned.